

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse Councilmember Wright	Approved
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Mayor's Employee Excellence Award - Rochelle Barker	Presented
Volunteer of the Month for the month of June - Nelly Osborne	Presented
Employee Services Awards - James Hayes, Public Works, Streets Maintenance Worker II, - 25 years	Presented
Convoy of Hope – Stacy Anderson	Presented
Audience Participation	
Approval of Minutes	
Consider the May 8, 2017 City Council Meeting Minutes	Approved
Consider the May 22, 2017 City Council Meeting Minutes	Approved
Consent Agenda	
Consider the June 7, 2017 Claims in the Amount of \$2,473,288.96; Paid by EFT Transactions and Check Numbers 117140 through 117317 with No Check Numbers Voided	Approved
Consider the June 14, 2017 Claims in the Amount of \$1,092,244.46; Paid by EFT Transactions and Check Numbers 117318 through 117514 with Check Numbers 110367, 113762, 114858 and 117045 Voided	Approved
Review Bids	
Public Hearings	
New Business	
Consider the Professional Services Agreement Supplemental No. 3 with James G Murphy Co. to Provide Auctioneering Services	Approved
Consider the Interlocal Agreement with the City of Anacortes for Outdoor Video Services	Approved
Consider the Interlocal Agreement with the City of Lake Stevens for Outdoor Video Services	Approved
Consider the Interlocal Agreement with the City of Stanwood for Outdoor Video Services	Approved
Consider the Interlocal Agreement with the City of Kenmore for Outdoor Video Services	Approved
Consider an Ordinance Amending Chapter 6.30 of the Municipal Code Regarding Public Indecency	Approved Ord. No. 3061
Consider a Resolution Modifying the Boundaries of the "Stay Out Of Drug Areas" (Soda) Established By Resolution 2319	Approved Res. No.2418
Consider the Water Resources Job Description and Establish the Position at Pay Code M5 of the Management Pay Grid	Approved
Consider the Addition of the Water/Solid Waste Operations Supervisor position for the 2017-2018 Budget, Approve the Water/Solid Waste Operations Supervisor Job Description and Establish the Position at Pay Code M4 of the Management Pay Grid.	Approved

Consider the Application for the Marysville Downtown Merchants Association to Conduct a Special Event on Saturday, July 8, 2017, including the Street Closure of 3 rd Street between State Avenue and Columbia Avenue, as Requested by the Applicant	Approved
Consider the Interlocal Agreement for Facilitation Services	Approved
Legal	
Mayor's Business	
Reappointment to Salary Commission: Steven Edin	Approved
Staff Business	
Call on Councilmembers	
Adjournment	8:08 p.m.
Executive Session	8:13 p.m.
Litigation	
Real Estate – three items with action on two	
Adjournment	8:25 p.m.

Regular Meeting
June 26, 2017

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance.

Roll Call

Chief Administrative Officer Hirashima gave the roll call. The following staff and councilmembers were in attendance.

Mayor: Jon Nehring

Council: Steve Muller, Kamille Norton, Jeff Seibert, Michael Stevens, Rob Toyer, Jeff Vaughan

Absent: Donna Wright

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Assistant Police Chief Goldman, City Attorney Jon Walker, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Community Development Director Dave Koenig, Fire Chief Martin McFalls, and Recording Secretary Laurie Hugdahl.

Motion made by Councilmember Toyer, seconded by Councilmember Norton, to excuse the absence of Donna Wright. **Motion** passed unanimously (6-0).

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to approve the agenda. **Motion** passed unanimously (6-0).

Committee Reports

None

Presentations

A. Mayor's Employee Excellence Award

Rochelle Barker received the Mayor's Employee Excellence Award for seeing an opportunity to streamline and improve contract management. Rochelle developed the contract tool through collaborative efforts with staff to simplify the process and reduce staff hours in compliance, resulting in efficiencies with the purchasing and contracts process.

Nelly Osborne was recognized as Volunteer of the Month for the month of June for her hard work and upbeat attitude as a volunteer for Marysville special events.

B. Employee Services Awards

- James Hayes, Public Works, Streets Maintenance Worker II, - 25 years

C. Convoy of Hope

Stacy Anderson, Community Volunteer, Arlington, discussed the Day of Hope which will be held on September 16 at 10 a.m. at Arlington Airport with a goal of reaching out to the community with resources of hope such as medical, dental, employers, free clothing, haircuts, etc. She stated that the target population is the working poor. They are working under the umbrella of Convey of Hope which is an international humanitarian event and partnering with local churches, community churches and businesses to come together to serve the community. They are looking for volunteers for the event.

Audience Participation

Tom King, 3113 Sunnyside Blvd, Marysville, thanked the City for its participation and assistance with the recent Strawberry Festival, especially parks and public works employees.

Approval of Minutes (*Written Comment Only Accepted from Audience.*)

1. Consider the May 8, 2017 City Council Meeting Minutes

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to approve the May 8, 2017 City Council Meeting Minutes. **Motion** passed unanimously (6-0).

2. Consider the May 22, 2017 City Council Meeting Minutes

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to approve the May 22, 2017 City Council Meeting Minutes. **Motion** passed unanimously (6-0).

Consent

3. Consider the June 7, 2017 Claims in the Amount of \$2,473,288.96; Paid by EFT Transactions and Check Numbers 117140 through 117317 with No Check Numbers Voided
4. Consider the June 14, 2017 Claims in the Amount of \$1,092,244.46; Paid by EFT Transactions and Check Numbers 117318 through 117514 with Check Numbers 110367, 113762, 114858 and 117045 Voided

Motion made by Councilmember Toyer, seconded by Councilmember Muller, to approve Consent Agenda items 3 and 4. **Motion** passed unanimously (6-0).

Review Bids

Public Hearings

New Business

5. Consider the Professional Services Agreement Supplemental No. 3 with James G Murphy Co. to Provide Auctioneering Services

Director Nielsen explained that this is a renewal agreement so the City can auction off old cars which are no longer needed.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve the Professional Services Agreement Supplemental No. 3 with James G Murphy Co. to Provide Auctioneering Services. **Motion** passed unanimously (6-0).

6. Consider the Interlocal Agreement with the City of Anacortes for Outdoor Video Services

Director Ballew explained that items 6, 7, 8, and 9 are agreements are for the purpose of providing outdoor video services.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to authorize the Mayor to sign the Interlocal Agreement with the City of Anacortes for Outdoor Video Services. **Motion** passed unanimously (6-0).

7. Consider the Interlocal Agreement with the City of Lake Stevens for Outdoor Video Services

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to authorize the Mayor to sign the Interlocal Agreement with the City of Lake Stevens for Outdoor Video Services. **Motion** passed unanimously (6-0).

8. Consider the Interlocal Agreement with the City of Stanwood for Outdoor Video Services

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to authorize the Mayor to sign Interlocal Agreement with the City of Stanwood for Outdoor Video Services. **Motion** passed unanimously (6-0).

9. Consider the Interlocal Agreement with the City of Kenmore for Outdoor Video Services

Motion made by Councilmember Stevens, seconded by Councilmember Norton, to authorize the Mayor to sign the Interlocal Agreement with the City of Kenmore for Outdoor Video Services. **Motion** passed unanimously (6-0).

10. Consider an **Ordinance** Amending Chapter 6.30 of the Municipal Code Regarding Public Indecency

City Attorney Walker reviewed this item which is intended to reduce duplication and clarify matters related to public indecency. He explained that the licensing code will be coming back in September for some amendments as well.

Motion made by Councilmember Muller, seconded by Councilmember Vaughan, to approve Ordinance No. 3061. **Motion** passed unanimously (6-0).

11. Consider a **Resolution** Modifying the Boundaries of the "Stay Out Of Drug Areas" (Soda) Established By Resolution 2319

City Attorney Walker reviewed this item related to clarifying the boundaries of the SODA area.

Assistant Chief Goldman added that this is a great tool that the Council has given the police and courts.

Councilmember Seibert asked why they couldn't just square off the boundaries to make it cleaner. City Attorney Walker explained that it is residential to the east, and much of what they are focused on is surrounding the commercial areas because that is where the problems tend to be.

Motion made by Councilmember Seibert, seconded by Councilmember Stevens, to approve Resolution No. 2418. **Motion** passed unanimously (6-0).

13. Consider the Water Resources Job Description and Establish the Position at Pay Code M5 of the Management Pay Grid

CAO Hirashima reviewed this item, noting that it was in the 2017-2018 Budget. She explained that staff is also recommending amending the title to Water Quality/Waste Water Supervisor.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve the Water Quality/Waste Water Supervisor job description and establish the

position at Pay Code M5 of the Management Pay Grid. **Motion** passed unanimously (6-0).

14. Consider the Addition of the Water/Solid Waste Operations Supervisor position for the 2017-2018 Budget, Approve the Water/Solid Waste Operations Supervisor Job Description and Establish the Position at Pay Code M4 of the Management Pay Grid.

CAO Hirashima reviewed this item. This was not part of the biennial budget, but there are adequate revenues in the Utility Budget to support the position. Staff is recommending that the position be added to the 2017-2018 Budget and that the position be approved. Additionally, staff is recommending amending the title of the position to Water Distribution/Solid Waste Operations Supervisor.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to approve the addition of the position of Water Distribution/Solid Waste Operations Supervisor to the 2017-18 Budget, approve the job description and establish the position at Pay Code M4 of the Management Pay Grid. **Motion** passed unanimously (6-0).

15. Consider the Application for the Marysville Downtown Merchants Association to Conduct a Special Event on Saturday, July 8, 2017, including the Street Closure of 3rd Street between State Avenue and Columbia Avenue, as Requested by the Applicant

Community Development Director Koenig explained that the Marysville Downtown Merchants Association will be hosting the Vintage Market on July 8.

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to approve the application for the Marysville Downtown Merchants Association to Conduct a Special Event on Saturday, July 8, 2017, including the Street Closure of 3rd Street between State Avenue and Columbia Avenue, as Requested by the Applicant. **Motion** passed unanimously (6-0).

16. Consider the Interlocal Agreement for Facilitation Services

CAO Hirashima reviewed this item which is an agreement between Marysville, Arlington, and Fire District 12 for consulting services with Karen Reed Consulting for the RFA Committee.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to authorize the Mayor to sign the Interlocal Agreement for Facilitation Services. **Motion** passed unanimously (6-0).

Legal

Mayor's Business

12. Reappointment to Salary Commission: Steven Edin

Motion made by Councilmember Muller, seconded by Councilmember Norton, to confirm the Mayor's reappointment of Steven Edin to the Salary Commission. **Motion** passed unanimously (6-0).

Mayor Nehring:

- He thanked everyone involved in the Strawberry Festival for a wonderful event.
- He attended the annual welcoming festival for the out-of-town folks at the Opera House. He commented on what a great venue it was.
- He recognized the Police for the Youth Academy they are putting on this weekend.
- He announced that the City received the \$500,000 for Centennial Trail. He thanked staff and Council for their work on this.

Staff Business

Assistant Chief Goldman recognized everyone for their assistance with Strawberry Festival and also expressed appreciation for the tremendous teamwork which made this possible.

He wished everyone a happy and safe 4th of July.

Sandy Langdon:

- She announced that the auditors finished on site on Friday, so the exit conference should be happening soon.
- She noted that they received notice from the Department of Revenue assuring the City that state entitlements will continue.

Jon Walker stated the need for an Executive Session tonight to address three items – two regarding the purchase of real estate with action expected on one and one item regarding a lease with action expected. He estimated that they would need five minutes.

Dave Koenig reviewed HUD's recent audit of Marysville's use of block grant funds which resulted in a clean audit.

Chief McFalls:

- MFD Board of Directors and FD 12 Board of Commissioners passed resolutions in support of the City's EMS levy on the ballot August 1.
- He announced recent retirements.
- He thanked Chief Smith, Assistant Chief Goldman and the entire city for a great, memorable, safe and fun Strawberry Festival week.

Jim Ballew:

- Strawberry Festival and partnership went very well.

- Summer camps have started.
- Spray Park has been very busy.
- He stated it was great news on the trail. He commended Jeff Laycock for his role in this.
- Staff has caught up on mowing.

Kevin Nielsen:

- Marshall Elementary Safe Sidewalks to School is under construction.
- Public Works is out to bid for the 1st Street project, the decant facility which is funded by DOE, and the 83rd Street Water Main.
- He was also very happy about the money for the trail and recognized Kyle Woods for his work on this project.
- He commended Jake Wetzel for his work on the Strawberry Festival.

Gloria Hirashima:

- She thanked all the departments for their work on the Strawberry Festival.
- The next Council meeting looks light and next week is a holiday week so staff is proposing cancelling the 7/3 work session.
- She thanked Community Development for their work on the federal audit.

Call on Councilmembers

Jeff Vaughan had no comments.

Jeff Seibert:

- Thanks to staff for making the Strawberry Festival possible.
- Congratulations on the \$500,000 for the trail.

Michael Stevens:

- He congratulated staff on the \$500,000 for the trail.
- He commented that Grove Street looks great.
- He commented that the Strawberry Festival was in Sunset Magazine.
- He rode on Ladder 62 during the parade, but was disappointed he wasn't allowed to drive.

Rob Toyer had no comments.

Steve Muller:

- The Strawberry Festival was great.
- He was kayaking recently on Spada Lake and noted there is a lot of water this year.

Kamille Norton:

- It is great news about the Centennial Trail connection.

- Thanks to all the staff and volunteers that helped out and made the festival a success.

Adjournment/Recess

Council recessed at 8:10 for five minutes and reconvened in Executive Session at 8:15 p.m. for five minutes to discuss two items regarding the purchase of real estate with action expected on one and one item regarding a lease with action expected.

Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate – three items, RCW 42.30.110(1)(b) and RCW 42.30.110(1)(c)

Executive session extended five minutes.

Executive session ended and public meeting reconvened at 8:25 p.m.

Motion made by Councilmember Muller, seconded by Councilmember Seibert, to authorize the Mayor to sign the First Amendment to the Purchase and Sale Contract with James and Kathleen Parkiewicz. Motion passed unanimously (6-0).

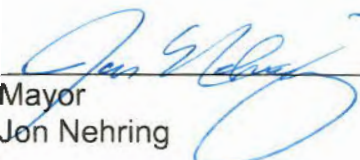
Motion made by Councilmember Seibert, seconded by Councilmember Muller, to authorize the Mayor to sign the Second Amendment to Real Estate Lease with Western International Recovery Bureau. Motion passed unanimously (6-0).

Motion made by Councilmember Seibert, seconded by Councilmember Stevens to cancel the July 3, 2017 work session. Motion passed unanimously (6-0).

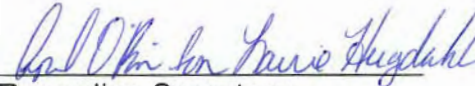
Adjournment

The meeting was adjourned at 8:25 p.m.

Approved this 24 day of July, 2017.



Mayor
Jon Nehring



Recording Secretary
Laurie Hugdahl